### AMENDED IN ASSEMBLY APRIL 14, 1997

CALIFORNIA LEGISLATURE—1997-98 REGULAR SESSION

## ASSEMBLY BILL

No. 1260

## **Introduced by Assembly Member Davis**

February 28, 1997

An act to amend Sections 432.7, 432.8, and 1057 of the Labor Section 11105.3 of the Penal Code, relating to employment.

#### LEGISLATIVE COUNSEL'S DIGEST

AB 1260, as amended, Davis. Employment: arrest record: conviction.

Existing law generally prohibits an employer, whether public or private, individual or corporate, from asking an applicant for employment to disclose, or utilizing as a factor in determining any condition of employment, information concerning an arrest or detention that did not result in a conviction, except as specified, or to disclose a conviction for specified provisions related to controlled substances. Existing law provides, however, that a human resource agency or an employer may request from the Department of Justice records of all convictions or any arrest pending adjudication involving specified offenses of a person who applies for a license, employment, or volunteer position, in which he or she would have supervisory or disciplinary power over a minor or any person under his or her care.

This bill would provide, in addition, that a county or its delegated agency may request from the Department of Justice, and may utilize only for licensing or certification

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purposes, records of all convictions or arrests involving specified offenses of a person who applies for a license, employment, or volunteer position with a county agency that provides services to minors under the authority of a county probation, welfare, health, or mental health department.

Existing law generally prohibits an employer who requires an employee or applicant for employment to be photographed or fingerprinted from using the photograph or fingerprint to the detriment of the employee or applicant.

This bill would provide that these prohibitions do not apply to a public or private agency that provides services to minors under the authority of a county probation, welfare, health, or mental health department when requesting this information from a person applying for employment that will involve custody, care, or supervision of a minor, or from an employee of one of these entities who provides custody, care, or supervision of a minor.

Vote: majority. Appropriation: no. Fiscal committee: no yes. State-mandated local program: no.

The people of the State of California do enact as follows:

# 1 SECTION 1. Section 432.7 of the Labor Code is

- 2 SECTION 1. Section 11105.3 of the Penal Code is 3 amended to read:
- 4 11105.3. (a) (1) Notwithstanding any other law, a 5 human resource agency or an employer may request
- from the Department of Justice records of all convictions
- 7 or any arrest pending adjudication involving the offenses
- specified in subdivision (g) of a person who applies for a
- license, employment, or volunteer position, in which he
- 10 or she would have supervisory or disciplinary power over
- 11 a minor or any person under his or her care. The
- 12 (2) Notwithstanding any other law, a county or its 13 delegated agency may request from the Department of
- 14 Justice, and may utilize only for licensing or certification
- 15 purposes, records of all convictions or arrests involving
- 16 the offenses specified in subdivision (g) of a person who
- 17 applies for a license, employment, or volunteer position
- 18 with a county agency that provides services to minors

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under the authority of a county probation, welfare, health, or mental health department.

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- (3) The department shall furnish the information to the requesting employer, county, or delegated agency and shall also send a copy of the information to the applicant.
- (b) Any Notwithstanding any other law, any request for records under subdivision (a) shall include applicant's fingerprints, which may be taken by and 10 requester. any other data specified the department. The request shall be on a form approved by 12 the department, and the department may charge a fee to 13 be paid by the employer, human resource agency, or 14 applicant for the actual cost of processing the request. fee be charged 15 However, no shall nonprofit 16 organization. The shall department destroy application within six months after the requested 18 information is sent to the <del>employer</del> reauester 19 applicant.
- (c) Nothing in this section supersedes 21 requiring criminal record access or dissemination of criminal history information. In any conflict with another statute, dissemination of criminal history information shall be pursuant to the mandatory statute. subdivision applies to, but is not limited to, requirements 26 pursuant to Article 1 (commencing with Section 1500) of 27 Chapter 3 of, and Chapter 3.2 (commencing with Section 28 1569) and Chapter 3.4 (commencing with Section 1596.70) of, Division 2 of, and Section 1522 of, the Health 30 and Safety Code, and Sections 8712, 8811, and 8908 of the Family Code.
- (d) The department may adopt regulations to 33 implement the provisions of this section as necessary.
- 34 (e) As used in this section, "employer" means any 35 nonprofit corporation or other organizations specified by 36 the Attorney General which employs or uses the services of volunteers in positions in which the volunteer or 37 employee has supervisory or disciplinary power over a child or children.

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(f) As used in this section, "human resource agency" means a public or private entity, excluding any agency responsible for licensing of facilities pursuant to the California Community Care Facilities Act (Chapter 3 5 (commencing with Section 1500)), the California Residential Care Facilities for the Elderly Act (Chapter 3.2 (commencing with Section 1569)), Chapter (commencing with Section 1568.01), and the California Child Day Care Facilities Act (Chapter 3.4 (commencing 10 with Section 1596.70)) of Division 2 of the Health and Safety Code, responsible for determining the character and fitness of a person who is (1) applying for a license, 12 employment, or as a volunteer within the human services 14 field that involves the care and security of children, the elderly, the handicapped, or the mentally impaired, or 16 (2) applying to adopt a child or to be a foster parent. 17

- (g) Records of the following offenses shall be furnished as provided in subdivision (a):
- (1) Violations or attempted violations of Section 220, 20 261, 261.5, 262, 266, 266j, 267, 272, 273a, 273d, 273.5, Sections 285 to 289, inclusive, Section 311.2, 311.3, 311.4, 311.10, 311.11, 314, 647.6, former Section 647a, or subdivision (a) or (d) of Section 647, or commitment as a mentally disordered sex offender under former Article 1 (commencing with Section 6300) of Chapter 2 of Part 2 of Division 6 of the Welfare and Institutions Code.
- (2) Any crime described in the California Uniform 28 Controlled Substances Act (Division 10 (commencing with Section 11000) of the Health and Safety Code), provided that, except as otherwise provided subdivision (c), no record of a misdemeanor conviction shall be transmitted to the requester unless the subject of the request has a total of three or more misdemeanor or felony convictions defined in this section within the immediately preceding 10-year period.
  - (3) Any felony or misdemeanor conviction within 10 years of the date of the employer's request under subdivision (a), for a violation or attempted violation of Chapter 3 (commencing with Section 207), Section 211 or 215, wherein it is charged and proved that the defendant

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personally used a deadly or dangerous weapon, provided in subdivision (b) of Section 12022, in the commission of that offense, Section 217.1, Chapter 8 4 (commencing with Section 236). Chapter 5 (commencing with Section 240), and for a violation of any of the offenses specified in subdivision (c) of Section 667.5, provided that no record of a misdemeanor conviction shall be transmitted to the requester unless the subject of the request has a total of three or more misdemeanor or felony convictions defined in this section 10 within the immediately preceding 10-year period.

- (4) A conviction for a violation or attempted violation of an offense committed outside the State of California shall be furnished if the offense would have been a crime as defined in this section if committed in California.
- (h) Any criminal history information obtained pursuant to this section is confidential and no recipient shall disclose its contents other than for the purpose for which it was acquired.

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All matter omitted in this version of the billappears in the billas introduced in the Assembly, February 28, 1997 (JR 11)

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